

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
KENNETH MEERSCHAERT, JR.
CHARLES OLIVER

ABSENT: MARIE MALBURG, TREASURER

Also in attendance: Larry Dloski, Township Attorney
Jerome R. Schmeiser, Community Planning Consultant
David Lakin, Spalding DeDecker Associates, Township Engineer
(Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor Brennan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the Roll Call. Treasurer MALBURG not present.

MOTION by OLIVER seconded by KOEHS to remove Treasurer MALBURG from all future motions and roll calls.

MOTION carried.

2. Approval of Agenda Items (with any addenda's)

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

3. Approval of Bills

MOTION by DUNN seconded by OLIVER to authorize payment of bills as submitted.




MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

MOTION carried.

4. Approval of the October 8, 2003 previous meeting minutes.

MOTION by OLIVER seconded by BUCCI to approve the meeting minutes of October 8, 2003 as amended.

MOTION carried.

5. Department Monthly Reports
- a. Macomb County Sheriffs Department
 - b.  Building Department
 - c. Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department

MOTION by KOEHS seconded by DUNN to approve the Department Monthly Reports as a consent agenda.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

None.

PUBLIC HEARING:

7. Request to Adopt Resolution No. 2; Hidden Meadows Subdivision; Detention Basin. Section 26.

Supervisor BRENNAN opened the Public Hearing at 7:04 p.m.

MOTION by BUCCI seconded by OLIVER to close the Public Hearing at 7:05 p.m.

MOTION carried.

MOTION by OLIVER seconded by MEERSCHAERT to adopt Resolution No. 2; approving the Detention Basin for Hidden Meadows Subdivision as follows:

FOR THIS MOTION: OLIVER, MEERSCHAERT, DUNN, BUCCI, KOEHS, BRENNAN.

OPPOSED: NONE.

ABSENT: MALBURG

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

RESOLUTION NO. 2

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on October 22, 2003, at 7:00 o'clock P.M., Eastern Daylight Saving Time.

PRESENT: John D. Brennan, Michael D. Koehs, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn, Kenneth Meerschaert, Jr.
ABSENT: Marie E. Malburg.

The following preamble and resolution were offered by Member OLIVER and supported by Member MEERSCHAERT.

WHEREAS, the Macomb Township Board (the "Township") has passed a resolution dated September 24, 2003, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating a detention basin described in Exhibit "A" attached hereto (the "Basin"); and

WHEREAS, pursuant to Section 192a(2) and 192a(5) of the State Land Division Act, as amended, (the "Act"), proper notice having been given, a hearing was held on October 22, 2003, on creation and maintaining the detention basin, including but not limited to the operation and maintenance, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby. At such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the detention basin by special assessment was approved; and

WHEREAS, the Special Assessment District consists of proposed Lots 1 through 46, inclusive, Hidden Meadows Subdivision (the "Plat"), as approved by the Township, located on a portion of the land described in Exhibit "B" attached hereto, and

WHEREAS, Lots 1 through 46, inclusive, within the Plat are benefited by the detention basin; and

WHEREAS, pursuant to Section 192a(3) of the Act allows the Township to, subject to approval at public hearing, determine the annual cost of the operation and maintenance of the detention basin, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all property in the district.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD
OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. That the Special Assessment District created by resolution on September 24, 2003, and approved at a public hearing on October 22, 2003 is confirmed. The boundaries of this Special Assessment District are more particularly described in Exhibit "B" attached to this Resolution and made a part hereof.

2. That the authority to defray the cost of operating and maintaining the detention basin by special assessment on the property benefited thereby as adopted by the Township by resolution on September 24, 2003, and approved at the public hearing on October 22, 2003 is confirmed.

3. That in the event the Township has or intends to expend funds for the maintenance and operation of said detention basin, the Township shall prepare a special assessment roll, determine that annual cost of the operation and maintenance of the detention basin, establish an annual special assessment levy, and prepare a plan to spread the assessment levy on each lot within the Special

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

Assessment District be equal to the annual cost of the operation and maintenance of the detention basin multiplied by a fraction, the numerator of which is one (1) and the denominator of which is the total number of lots in the Special Assessment District, together with all lots contained within Hidden Meadows Subdivision covered by this Special Assessment District..

4. *That after the determination of the annual cost of the operation and maintenance of the detention basin, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.*

5. *That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect, or make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution.*

AYES: OLIVER, MEERSCHAERT, DUNN, BUCCI, KOEHS, BRENNAN.

NAYS: NONE.

ABSENT: MALBURG.

RESOLUTION DECLARED ADOPTED.

Michael D. Koehs
Macomb Township Clerk

MOTION carried.

8. Request to Adopt Resolution No. 2; Rockwood Subdivision No. 2; Sedimentation Basin; Carnago & Associates, Petitioner. Section 28.

Supervisor BRENNAN opened the Public Hearing at 7:06 p.m.

MOTION by DUNN seconded by OLIVER to close the Public Hearing at 7:07 p.m.

MOTION carried.

MOTION by BUCCI seconded by KOEHS to adopt Resolution No. 2; approving the Sedimentation Basin for Rockwood Subdivision No. 2 as follows:

FOR THIS MOTION: BUCCI, KOEHS, OLIVER, DUNN, MEERSCHAERT, BRENNAN.

OPPOSED: NONE.

ABSENT: MALBURG

RESOLUTION NO. 2

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on October 22, 2003, at 7:00 o'clock P.M., Eastern Daylight Saving Time.

PRESENT: John D. Brennan, Michael D. Koehs, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn, Kenneth Meerschaert, Jr.

ABSENT: Marie E. Malburg.

The following preamble and resolution were offered by Member BUCCI and supported by Member KOEHS.

WHEREAS, the Macomb Township Board (the "Township") has passed a resolution dated October 8, 2003, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating a sedimentation basin described in Exhibit "A" attached hereto; and

WHEREAS, pursuant to Section 192a(2) and 192a(5) of Act 288, P.A. 1967, as amended, (the "Act"), proper notice having been given, a hearing was held on October 22, 2003, on creation and maintaining the sedimentation basin, including but not limited to the operation and maintenance, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby. At such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the sedimentation basin by special assessment was approved; and

WHEREAS, the Special Assessment District consists of proposed Lots 42 thru 47, inclusive, Rockwood Subdivision #2 (the "Plat"), as approved by the Township, located on a portion of the land described in Exhibit "B" attached thereto; and

WHEREAS, Lots 42 through 47, inclusive, within the Plat are benefited by the sedimentation basin; and

WHEREAS, pursuant to Section 192a(3) of the Act allows the Township to, subject to approval at public hearing, determine the annual cost of the operation and maintenance of the sedimentation basin, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all property in the district.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD
OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. *That the Special Assessment District created by resolution on October 8, 2003 and approved at a public hearing on October 22, 2003 is confirmed. The boundaries of the Special Assessment District are more particularly described in Exhibit "B" attached to this Resolution and made a part hereof.*

2. *That the authority to defray the cost of operating and maintaining the sedimentation basin by special assessment on the property benefited thereby as adopted by the Township by resolution on October 8, 2003, and approved at the public hearing on October 22, 2003 is confirmed.*

3. *That in the event the Township has or intends to expend funds for the maintenance and operation of said sedimentation basin, the Township shall prepare a special assessment roll, determine that annual cost of the operation and maintenance of the sedimentation basin, establish an annual special assessment levy, and prepare a plan to spread the assessment levy of each lot within the Special Assessment District be equal to the annual cost of the operation and maintenance of the sedimentation basin multiplied by a fraction, the numerator of which is one (1) and the denominator of which is the total number of lots contained within the Rockwood Subdivision #2 covered by this Special Assessment District.*

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

4. *That after the determination of the annual cost of the operation and maintenance of the sedimentation basin, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.*

5. *That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect, to make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution.*

AYES: **BUCCI, KOEHS, OLIVER, DUNN, MEERSCHAERT, BRENNAN.**

NAYS: **NONE.**

ABSENT: **MALBURG.**

RESOLUTION DECLARED ADOPTED.

*Michael D. Koehs
Macomb Township Clerk*

MOTION carried.

PLANNING COMMISSION:

9. Temporary Sales Trailer; Legacy Estates; Located on the east side of North Avenue south of Future 22 Mile Road; H & R Investments, Petitioner. Permanent Parcel No. 08-25-100-016.

Tabled as requested by the petitioner

10. Final Preliminary Plat; Fallbrooke Farms Subdivision; Located north of 25 Mile Road approximately 700 feet west of Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-025, 026, & 028.

Jack Dailey, Community Planning Consultant, reviewed the findings and recommendations of approval for the proposal.

Petitioner Present: Daniel S. Spatafora representing Elro Corporation.

Public Portion: None.

MOTION by DUNN seconded by OLIVER to follow the Planning Consultants Recommendations and approve the Final Preliminary Plat; Fallbrooke Farms Subdivision; Parcel No. 08-04-400-025,026 & 028.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

11. Final Preliminary Plat; The Rivers Estates (61 Lots); Located on the south side of 23 Mile Road ¼ mile east of Card Road; Sal-Mar Limited Partnership, Petitioner. Permanent Parcel No. 08-23-100-011.

Jack Dailey, Community Planning Consultant, reviewed the findings and recommendations of approval for the proposal.

Petitioner Present: Thomas Treppa.

Public Portion: None.

MOTION by OLIVER seconded by DUNN to approve the Final Preliminary Plat; The Rivers Estates (61 Lots); Parcel No. 08-23-100-011.

MOTION carried.

12. Tentative Preliminary Plat; Wolverine Country Club Subdivision; Located on the north side of 25 Mile Road between Romeo Plank Road and Luchtman Road; Wolverine 25 Mile LLC., Petitioner. Permanent Parcel No. 08-05-301-005.

Jack Dailey, Community Planning Consultant, reviewed the findings and recommendations of approval for the proposal.

Petitioner Present: John Cavaliere.

Public Portion: None.

MOTION by KOEHS seconded by DUNN to approve the Variance; Land Division Ordinance No. 17-138 (c) ; for the long block length along the southwest corner of 25 Mile Road and Luchtman Road for the Tentative Preliminary Plat; Wolverine County Club; Parcel No. 08-05-301-005.

MOTION carried.

MOTION by KOEHS seconded by DUNN to approve the Variance; Land Division Ordinance No. 17-138 (c) ; for the interior long block length involving lot nos. 61-71, 309-340 for the Tentative Preliminary Plat; Wolverine Country Club; Parcel No. 08-05-301-005.

MOTION carried.

MOTION by KOEHS seconded by BUCCI to approve the Land Division Ordinance No. 17-138 (c) ; for the long block length on the extreme west end of the property involving lot nos. 386-451 as delineated by the Community Planning Consultant

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

within the Tentative Preliminary Plat; Wolverine Country Club; Parcel No. 08-05-301-005.

MOTION carried.

MOTION by DUNN seconded by OLIVER to follow the recommendations of the Planning Commission and Community Planning Consultants and approve the Tentative Preliminary Plat; Wolverine Country Club. This motion is contingent upon the understanding that the application for Final Preliminary Plat will not be accepted until the Township has approved a revised site plan to demonstrate and indicate that 18 holes of golf can be played on the balance of the property. Parcel No. 08-05-301-005.

MOTION carried.

NEW BUSINESS:

13. Request to Adopt Resolution No. 1 and schedule the Public Hearing Date for Wingate Subdivision; Special Assessment District Detention Basin; Section 22.

MOTION by OLIVER seconded by KOEHS to Adopt Resolution No.1 and schedule November 12, 2003 for the Public Hearing Date for the Wingate Subdivision; Special Assessment District Detention Basin; Section 22.

FOR THIS MOTION: OLIVER, KOEHS, MEERSCHAERT, DUNN, BUCCI, BRENNAN.

OPPOSED: NONE.

ABSENT: MALBURG.

MOTION carried.

14. Discussion of the Plumgrove Road Extension to Hall Road.

Supervisor BRENNAN reviewed the Board's thoughts and recommendations opposed to the extension.

Public Portion: Several Township residents stated their recommendations to opposing the extension for Plumgrove Road. The residents further discussed how they would be affected by the extension of Plumgrove Road.

MOTION by DUNN seconded by MEERSCHAERT and OLIVER jointly that the Township Board of Trustees alter the Master Plan and forgo the extension for Plumgrove Road.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

MOTION carried.

MOTION by DUNN seconded KOEHS to authorize the Township to direct the Planning Commission to study, review and amend the Master Thoroughfare Plan to show the change for the Master Plan of Plumgrove Road.

MOTION carried.

15. Request for a Temporary Access to Brook Run Subdivision for construction ingress and egress lanes. GTR Builders, Petitioner. Section 21.

Supervisor BRENNAN held further discussion with the members of the Board discussing the temporary access.

Petitioner Present: Thomas Kalas. Christopher Cousino of GTR Builders.

Mr. Kallas held further discussion with the Board regarding the January 22, 2003 approval for the Final Preliminary Plat, specifically noting condition number 14; That the petitioner find an additional access for a construction road. The petitioners held further discussion reviewing the temporary access location with the members of the Board.

MOTION by DUNN seconded by OLIVER to approve the temporary access for the Brook Run Subdivision for construction ingress and egress, through Lot 13 of Volkaert Subdivision onto Marseilles Road, subject to review and approval by the Planning Commission. After the Planning Commission has approved the site plan the temporary access will be granted for a period of ninety (90) days.

MOTION carried.

16. Request for partial occupancy permit for St. Isidore Catholic Church.

Withdrawn as requested by the petitioner

17. Request to renew the Dakota High School Liaison Officer.

Supervisor BRENNAN reviewed the renewal for Dakota High School Liaison Officer and recommended approval.

Public Portion: None.

MOTION by KOEHS seconded by OLIVER to approve the renewal of the Dakota High School Liaison Officer.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

OLD BUSINESS:

18. Request to release the Wall Sign Bond; Realty Executives; Located on the west side of Romeo Plank Road north of Hall Road. Realty Associates, Inc., Petitioner. Permanent Parcel No. 08-32-476-012.

Clerk KOEHS reviewed the administrative request and recommended approval.

MOTION by OLIVER seconded by KOEHS to approve the Wall Sign Bond Release; Realty Executives; in the amount of Five Hundred dollars and 00/100 (\$500.00). Parcel No. 08-32-476-012.

MOTION carried.

PARKS AND RECREATION DEPARTMENT:

19. Request to approve the name for the 94 acre park on 25 Mile Road.

Salvatore Di Caro, Parks and Recreation Director, Indicated that the committee for naming the park had received 42 entries from Township residents. Mr. Di Caro further discussed the committee's recommendation for Virginia Dobson to name the park Macomb Corners Park. Mr. Di Caro stated the name has historical significance, as the area of 25 Mile Road from Romeo Plank to Broughton Road was known as Macomb Corners in the early 1800's.

Public Portion: None.

MOTION by DUNN seconded by BUCCI to approve the recommendation of Macomb Corners Park submitted by Virginia Dobson a Township resident for the name of the 94 acre park located on 25 Mile Road. Parcel No. 08-04-300-006.

MOTION carried.

- 19A. Request to hire clerical staff.

Supervisor BRENNAN reviewed the request to hire additional clerical staff for the Township Parks and Recreation Department and stated his recommendation for Patricia Allen.

Public Portion: None.

MOTION by KOEHS seconded by DUNN to approve the recommendation to hire Patricia Allen for the clerical position within the Township Parks and Recreation Department. This approval is contingent upon successful completion of a physical examination, drug screen and background check.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

MOTION carried.

WATER & SEWER DEPARTMENT:

20. Request for Trunkline Water Main Extension.

David Koss, Water and Sewer Department Superintendent, reviewed the request for the Trunkline Water Main Extension and recommended to move forward.

Public Portion: None.

MOTION by OLIVER seconded by KOEHS to authorize the Township Engineering Consultants to proceed with a cost estimate for the Trunkline Water Main Extension located on 26 Mile Road approximately 1000 feet west of Romeo Plank Road.

MOTION carried.

21. Easement Encroachment Agreement; Eric G. & Michelle Lysse, 21087 Strawberry Hills Drive, Macomb, MI 48044, Lot 215, Summerfield Estates Subdivision No. 4.

David Koss, Water and Sewer Department Superintendent, reviewed the easement encroachment and recommended approval.

Public Portion: None.

MOTION by OLIVER seconded by BUCCI to approve the easement encroachment agreement to a pool Lot No. 215 of the Summerfield Estates Subdivision No.4; Parcel No. 08-27-131-025.

MOTION carried.

22. Review Agreement of Educational Services with Clinton River Watershed Council for NPDES Phase II water discharge permit.

David Koss, Water and Sewer Department Superintendent, reviewed the request and recommended approval.

Public Portion: None.

MOTION by OLIVER seconded by BUCCI to approve the agreement for the educational services with Clinton River Watershed including that the contractor shall be paid a lump sum not to exceed Two Thousand Five Hundred Sixty Four dollars and 76/100 (\$2,564.76) for the first year, a lump sum not to exceed Two

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

Thousand Eight Hundred Thirty One dollars and 09/100 (\$2,831.09) for the second year, a lump sum not to exceed Two Thousand Eight Hundred Eighty Six dollars and 09/100 (\$2,886.09) for the third year, and a lump sum not to exceed Two Thousand Nine Hundred Forty Two dollars and 73/100 (\$2,942.73) for the four year, subject to any funding from Macomb County.

MOTION carried.

23. Grant Sanitary Sewer Easement for 25 Mile Road Property.

Larry Dloski, Township Attorney, stated that he has reviewed the documents regarding the 25 Mile Road Sanitary Sewer Easement and recommended to proceed with the necessary document recording.

Public Portion: None.

MOTION by OLIVER seconded by KOEHS to approve the 25 Mile Road Sanitary Sewer Easement for 25 Mile Road and proceed forward with the necessary document recording.

MOTION carried.

24. Request approval of Purchase Requisitions:
A. Theut Products

David Koss, Water and Sewer Department Superintendent, reviewed the purchase requisition and recommended approval.

Public Portion: None.

MOTION by KOEHS seconded by DUNN to authorize the payment for the purchase requisition for sidewalk repairs to Theut Products Inc., for the amount of One Thousand Six Hundred Thirty dollars and 00/100 (\$1,630.00).

MOTION carried.

FIRE DEPARTMENT:

Addition:

25. Recommendation regarding probationary Fire Fighter.

Ray Ahonen, Fire Department Chief, reviewed his recommendation to dismiss Mr. David Herczeg, a paid on call probationary Township Fire Fighter, due to unsatisfactory performance.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

Mr. Herczeg addressed his confusion as to the reasons why Mr. Ahonen feels that his performance as a Fire Fighter is unsatisfactory.

Larry Dloski, Township Attorney, reviewed the Collective Bargaining Agreement that is in place between MAFF and the Township of Macomb at Article Ten (10) Section Ten Point One (10.1) containing the Fire Fighter Probationary language.

Public Portion: Richard Maierle, Michael Wiedbusch, and Mr. David Herczeg Sr. expressed their opinions on the dismissal of Mr. David Herczeg, Jr. and suggested that the Board consider an extension of probationary time.

Supervisor BRENNAN recommended that the Board will not proceed with extending probationary time.

Trustee MEERSCHAERT reviewed with Mr. Ahonen and the Township Attorney his comments pertaining to extending probationary time and setting a precedent.

MOTION by OLIVER seconded by BUCCI to follow the recommendation of Chief Ahonen and terminate employee David Herczeg a Macomb Township paid on call probationary Fire Fighter.

FOR THIS MOTION: OLIVER, BUCCI, DUNN, KOEHS, BRENNAN

OPPOSED: MEERSCHAERT.

ABSENT: MALBURG.

MOTION carried.

BOARD COMMENTS:

26. Supervisor Comments:

Addition:

26A. Request approval to purchase furniture for the Human Resource Department.

John Brogowicz, Human Resource Director, reviewed the request with members of the Board.

Public Portion: None.

Trustee MEERSCHAERT reviewed with Mr. Brogowicz the percentage of completion for Office Equipment for the Human Resource Department.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

MOTION by MEERSCHAERT seconded by DUNN to approve the purchase requisition for additional office furniture for the Human Resource Department for the amount of Four Thousand One Hundred Sixty Four dollars and 00/100 (\$4,164.00).

MOTION carried.

Addition:

26B. Request to purchase an Info Seal Machine for the Treasurers Department.

Supervisor BRENNAN reviewed the request and recommended approval to purchase two (2) Info Seal Machines to service the Township Assessing Department, Treasurers Department and Water and Sewer Department.

Public Portion: None.

MOTION by DUNN seconded by OLIVER to approve the purchase request for two (2) Info Seal Machines to service the Township Assessing Department, Treasurers Department and Water and Sewer Department for the amount of Six Thousand Five Hundred dollars and 00/100 (\$6,500.00).

MOTION carried.

27. Clerk Comments:

Clerk KOEHS reminded the Board of the Special Election Day for renewal of Police Millage scheduled for November 4, 2003.

28. Treasurer Comments: Not present.

29. Trustees Comments:

Trustee DUNN reminded the Board of the grand opening for the new Clinton Macomb Library.

MOTION by OLIVER seconded by BUCCI to adjourn into Executive Session at 8:30 p.m.

MOTION carried.

EXECUTIVE SESSION:

The Board reconvened at 9:16 p.m.

30 Grand Sakwa v the Township of Macomb.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

Informational only

Addition:

31 Carion v Township of Macomb

MOTION by KOEHS seconded by OLIVER to reject the settlement offer from the attorney representing Carion v Township of Macomb case.

FOR THIS MOTION: KOEHS, OLIVER, BUCCI, DUNN, MEERSCHAERT, BRENNAN.

OPPOSED: NONE.

ABSENT: MALBURG.

MOTION carried.

Addition:

32. Proposed Amendment to the Collecting Bargaining Agreement CBA for AFSCME 1917 a Local Management Union.

MOTION by BUCCI seconded by OLIVER to approve the Proposed Amendment to the Collective Bargaining Agreement CBA for AFSCME 1917 a Local Management Union.

FOR THIS MOTION: BUCCI, OLIVER, MEERSCHAERT, DUNN, KEOHS, BRENNAN.

OPPOSED: NONE.

ABSENT: MALBURG.

MOTION carried.

ADJOURNMENT:

MOTION by MEERSCHAERT seconded by OLIVER to adjourn the meeting at 9:17 p.m.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 22, 2003
AT 7:00 P.M.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk

Gabrielle M. Baker, Recording Secretary
MDK/gmb